

WATER POLLUTION CONTROL AUTHORITY – SEPTEMBER 26, 2011

**WATER POLLUTION CONTROL AUTHORITY ANNOTATED AGENDA
SPECIAL MEETING – Monday, September 26, 2011
7:00 p.m. – Town Hall, Meeting Room A**

Board Members: Bradley E. Northrop, Chairman **EXCUSED**; Louis M. Accornero, Vice Chairman **ACTING CHAIRMAN**; John C. Gavin, Secretary; Nils G. Carlson; Thomas W. Edgington **EXCUSED**; and John A. Davis, Jr.

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| 1. | Public Comments | NONE |
| 2. | Subcommittees | |
| A. | Sewer Use Subcommittee | |
| | 1. Recommendation | APPROVED 4-0-0; CHAIRMAN VOTING |
| | 2. Set Public Hearing Date | APPROVED 4-0-0; CHAIRMAN VOTING |
| B. | Assessment Subcommittee | NO REPORT |
| C. | Engineering Subcommittee | NO REPORT |
| D. | Legal Subcommittee | NO REPORT |
| 3. | Acceptance of Minutes | |
| A. | Regular Meeting – August 10, 2011 | APPROVED 4-0-0; CHAIRMAN VOTING |
| 4. | Other Business Properly to Come Before the Authority | |
| A. | Correspondence | NONE |